

**Projects Committee of the School Facilities Board  
January 4, 2001**

**ACTION REPORT**

**Agenda Item 3:** Approval of Minutes of December 7, 2000

The committee approved the minutes of December 7, 2000.

**Agenda Item 4:** Consideration of Emergency Deficiency Correction Projects Bids, Bid Packages and Change Orders, including a project from Maricopa Unified

The committee approved funding in the amount of \$66,398 to expand the scope of this project to include draining and removal of three old water tanks, the installation of two 5,000-gallon pressure tanks and one 30,000-gallon water storage tank, and related plumbing, fencing and painting.

**Agenda Item 5:** Consideration of New Construction Projects review, bids, bid packages and change orders

**5a.** Review and Change Orders

Buckeye Union High School - 9-12 core facility - 070501000-9999-201N  
Queen Creek Unified - 9-12 core facility - 070295000-9999-201N

The committee approved the following items:

1. Buckeye Union High School District's request to go to bid on a School Facilities Board project in the amount of \$10,836,650 for a core high school facility, project number 070501000-9999-201N.
2. Queen Creek Unified School District's request to go to bid on a School Facilities Board project in the amount of \$17,688,000 for a core high school facility, project number 070295000-9999-201N.

**5b.** Expansion of Scope and Increased Project Cost, including projects from Camp Verde Unified, Canon Elementary, Holbrook Unified, and Union Elementary

The committee approved the following items:

1. Funding in the amount of \$682,405 to expand the scope of the Camp Verde Unified District replacement school project to include site demolition and reconstruction.
2. Funding in the amount of \$27,965 to expand the scope of the Canon Elementary District replacement school project to include APS electrical services, and a backflow preventer.
3. Funding in the amount of \$460,350 to expand the scope of new K-5 elementary school in the Holbrook Unified District to a total of 40,500 sq. ft. to accommodate 450 students.
4. Funding in the amount of \$170,000 to expand the scope of the replacement school in the Union Elementary District - project number 070462000-9999-201N.

**Agenda Item 6:** Consideration of Request for Land or Real Property Purchase, Lease, or Donation

**6a. Step I. and/or II.**

(Step II Districts)

Apache Junction – elementary, middle and high school site - 110243000-9999-001L

Cartwright Elementary - elementary school site - 070483000-9999-001L

Tolleson Elementary – elementary school site – 070417000-9999-203L

The committee approved the following items:

1. Apache Junction Unified School District's request for an elementary, middle and high school site (project number 110243000-9999-001L) and to move to Step III.
2. Cartwright Elementary School District's request for an elementary school site (project number 070483000-9999-001L) and to move to Step III.
3. Tolleson Elementary School District's request for an alternative elementary school site (project number 070417000-9999-203L) and to move to Step III.

**6b. Step III.**

Coolidge Unified - elementary school site – 110221000-9999-202L

Gilbert Unified - high school site – 070241000-9999-001L

Isaac Elementary - middle school site – 070405000-9999-301L

Pima Unified – middle school site – 050206000-9999-301L

The committee approved the following items:

1. Acceptance of a donated elementary school site for the Coolidge Unified School District (project number 110221000-9999-202L).
2. Funding for a high school site for the Gilbert Unified School District (project number 070241000-9999-001L).
3. Funding for a middle school site for the Isaac Elementary School District (project number 070405000-9999-301L).
4. Funding for a middle school site for the Pima Unified School District (project number 050206000-9999-301L).

**6c. Trade of Approximately 0.15 Acres of Land in the Duncan Unified District**

The committee approved the trade of approximately 0.15 acres of land for gravel fill and related work in the Duncan Unified District and gave the executive director discretion in the analysis of the transaction.